

**YORK/ADAMS MH-IDD and D&A ADVISORY BOARD MEETING  
FRIDAY, APRIL 17, 2015**

**MEETING MINUTES**

The York/Adams Mental Health – Intellectual & Developmental Disabilities Program and Drug & Alcohol Advisory Board met on Friday, April 17, 2015, at 12 noon at the Wyndham Garden – York (formerly Holiday Inn – West Manchester), 2000 Loucks Road, York, Pennsylvania.

**ADVISORY BOARD MEMBERS ATTENDING**

Dr. Karen Kennedy  
Ms. Kendra Kakos  
Ms. Sherri DePasqua

Dr. David Turkewitz  
Mr. Wayne Lunger

**ADVISORY BOARD MEMBERS ABSENT**

Comm. Christopher Reilly  
Ms. Samiah Slusser

Mr. Don Fennimore  
Ms. Cheryl Dahlheimer

**COUNTY STAFF ATTENDING**

Mr. Steven A. Warren, County MH-IDD/D&A Administrator  
Ms. Audrey Gladfelter, D&A Administrator  
Ms. Susan Noya, MH-IDD Fiscal Officer  
Ms. Lisa Ahmed, D&A Fiscal Officer  
Ms. Susan Harvey, ID Program Specialist  
Mr. Joel Richie, MH Contract Monitor  
Mr. Mark Durgin, Acting Director of Program Development, HCMU  
Ms. Gillian P. Foster, Administrative Assistant

**GUESTS ATTENDING**

Ms. Karen McCraw, Family First Health  
Mr. Greg Lingle, Fairmont BHS  
Ms. Jackie Stevens, Penn-Mar Human Services  
Ms. Danielle Dennis, NAMI PA York County  
Ms. Robin Skiles, Gaudenzia  
Ms. Tish Weikel, PA Counseling Services  
Ms. Leah Hannah, PA Counseling Services  
Mr. Paul Oxenrider, CSG  
Ms. Annie Beck, CHOY  
Ms. Stephanie Fry, The Meadows/UCBH  
Ms. Mary Lenhart, NHS Human Services

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**I. WELCOME AND CALL TO ORDER – Ms. Kendra Kakos, President, Advisory Board**

The meeting was called to order at 12:29 p.m. Everyone was given the opportunity to introduce themselves.

**II. ADVISORY BOARD ACTIONS**

**A) Approval of Prior Meeting Minutes**

The Minutes of the February 20, 2015, Meeting were approved as circulated.

**III. PROGRAM FISCAL REPORTS**

**MH-IDD – Ms. Susan Noya**

Ms. Noya, MH-IDD Fiscal Officer, reviewed the financial compilation presenting unaudited statements of recorded and accrued expenditures and grant budget condition for the York/Adams Mental Health – Intellectual and Development Disabilities Program for the nine (9) months period ended March 31, 2015, summarized as follows:

<b>Program</b>	<b>Grant Fund Budget</b>	<b>Grant Fund Expenditures (\$)</b>	<b>Grant Fund Expenditures (%)</b>
Mental Health	\$15,110,495	\$10,586,230	70%
Intellectual Disability	\$4,189,577	\$2,658,486	63%
Early Intervention	\$3,607,021	\$2,449,933	68%

County Program Medical Assistance reimbursements earned and received as March 31, 2015, total \$2,823,088.28 for combined MH Resource Coordination, MH Intensive Case Management, ID Targeted Case Management and EI Service Coordination activities. For fiscal year 2014-2015, our annual revenue target is \$3,943,235.00.

**D&A – Ms. Lisa Ahmed**

Ms. Ahmed reviewed the Income and Expenditure Report for the seven (9) months period ended March 31, 2015. The total expended thru March 31<sup>st</sup> is \$1,949,322.07, which is 62.40% of the total budget of \$3,123,763.00. Everything invoiced has come in at this point. The County Program is keeping track of outpatient funding and currently it's a little underspent.

**III. PROGRAM FISCAL REPORTS: Continued**

**HEALTHCHOICES – Mr. Mark Durgin**

Mr. Durgin advised the Board that a report was not provided due to modifications happening with DHS and the Health PA transition into medical assistance. Current data is inaccurate. A report will be provided at the June Meeting.

**IV. YORK/ADAMS HEALTHCHOICES PROGRAM REPORT – Mr. Mark Durgin**

Mr. Durgin reported that the Rase Project is currently accepting referrals for both the Buprenorphine Coordinator Program as well as the York Recovery Support services Program. The Recovery Support Services Program is a total reinvestment funds program. It is not therapy but support groups and supported services related to persons in recovery. Referral forms were provided. Referrals can be faxed or called in to 18 S. George Street. The HCMU is also currently seeking letters of interest for outpatient behavioral health in the school-based setting for the South Easter School District. Copies of the Solicitation of Interest were provided. The deadline for submission is April 30, 2015.

All reinvestment projects were submitted to the State and the HCMU is awaiting responses to determine if they need to be modified, changed or withdrawn.

**V. YORK/ADAMS MH-IDD PROGRAM REPORTS – Mr. Steve Warren**

**A) FY 2015-16 Governor's Proposed Budget – MH/IDD Services**

Mr. Warren reported as follows:

- Community ID Services – Waiver Program  
There is an increase of 12.7% in state funding in the amount of \$19.8 million for waiting list and special education.
- Community ID Services – Base Program  
There is an increase of 2.7% - the restoration of the Human Services Funding: there is a 3-year plan to restore the 10% cut received several years ago for a total of \$4.8 million.
- Mental Health – the restoration of a third of the FY2012-13 reduction to the Community Base Program in the amount of \$18,326,000. For the County Program this would be approximately \$500,000. This will include the annualization of the 2014-15 CHIPP's and new CHIPP's for FY 2015-16. There's also the restoration of the BHSI Funding. Mental Health Matters Grants have been allocated to 45 counties/joinders which included York/Adams.

**V. YORK/ADAMS MH-IDD PROGRAM REPORTS: Continued**

**B) FY 2014-15 ODP Consolidated Waiver Capacity Increase**

Mr. Warren provided copies of a letter from the Mr. Stephen H. Suroviec, Deputy Secretary, ODP, announcing the increase in the Consolidated Waiver capacity for the current fiscal year. The County Program received an additional six (6) slots and is currently in the process of identifying individuals from the waiting list.

**C) CHIPP Expansion Update**

Mr. Warren advised the Board that the County Program is in the process of implementing a CHIPP Program. We are looking for fourth quarter funding from OMHSAS which will be utilized to begin the process of start-up. The plan is to open an 8-person SCR in Adams County to be operated by Keystone Human Services. A location has been found which is about 3 miles south of Gettysburg. There is currently a home on the lot but their plan is to level the home, keep the basement and build out from there. A Reinvestment Plan of \$450,000 has been submitted to OMHSAS for this project and the hope is that it will be approved.

**D) Three Mile Island Nuclear Plant Emergency Exercise**

Mr. Joel Richie reported that every year the York County Emergency Management Services activates as an operational center for nuclear preparedness drills. In the odd years, the exercise centers on Three Mile Island and in the even years, on Peach Bottom. We work together with other counties that might be affected by an event at Three Mile Island or Peach Bottom. This year's event was different than previous years in that it actually mirrored the partial meltdown in 1979. There was no criminal element involved. It went through the stages of informing the community and making sure rumor control is established. Sometimes the State will initiate a statewide crisis hotline and Mr. Richie's role as the DCORT Coordinator is ensuring that the community is aware of specifically what happens. For this scenario, points of dispensation (PODS) were established for potassium iodine pills. Individuals in the community would go to a location to receive this medication which works to ensure that any exposure to nuclear radiation is prevented from accessing your thyroid. The role of DCORT would be to go to the PODS to ensure coordinated efforts. These drills are conducted on a yearly basis. Next year will be reflective of Peach Bottom. This exercise is graded by the Nuclear Regulatory Commission and the Federal Emergency Management Agency. York County did very well.

**VI. YORK/ADAMS DRUG AND ALCOHOL COMMISSION REPORTS – Ms. Audrey Gladfelter**

**A) FY 2015-16 Governor's Proposed Budget – D&A Services**

Ms. Gladfelter reported that the County Program is looking at potential increases for FY 2015-16 as follows:

- Restoration of 1/3 of the FY 2012-13 reduction to the D&A portion of the BHSI funds in the amount of \$958,200
- Restoration of 1/3 of the FY 2012-13 reduction to the Act 152 funding in the amount of \$491,000.
- \$2.5 million to combat the heroin epidemic
  - Naloxone Kits
  - Development of protocol and strategies
- \$1.25 million for a pilot program to provide Vivitrol and evidence-based Medication Assistance Treatment to those diagnosed with opioid dependence under court jurisdiction. With some of this funding there may also be the potential for DDAP to issue an RFP to the SCA's for regional needs.

Although not in the D&A budget, in the Department of Health budget, there is a \$2.1 million to operationalize the prescription monitoring program and database.

**B) White Deer Run Detox Update**

Ms. Gladfelter reported that since the last meeting, the County Program continues to analyze the non-hospital detox bed access that exists in York and Adams Counties. We continue to find that the need far exceeds the bed availability. This is a statewide need. The County Program continues to look at potential expansion of the facility. There might be a possibility to increase the bed capacity. A meeting is scheduled for May and specific budgets will be looked at for detox expansion and additional rehab beds. In the interim, the County Program will continue to track the data and work with regional support centers to ensure that individuals have coordinated access.

**C) Pyramid Healthcare Methadone Maintenance Expansion Update**

Since the last Meeting, Pyramid received 70-slot capacity increase for a total of 280. They are slowly increasing the methadone access depending on counselor and doctor hours. Part of the project additionally was the relocation of the outpatient drug free clinic and they're still looking at plans for this. One potential location is downtown. They have also acquired Rehab After Work, an outpatient drug free clinic on S. George Street.

**VI. YORK/ADAMS DRUG AND ALCOHOL COMMISSION REPORTS: Continued**

**D) Naloxone/Narcan Efforts**

Tremendous strides have been made in York/Adams as well as on the state level in regards to these medications. A letter was distributed from Secretary Tennis, DDAP, to healthcare providers. Act 139 was signed into law at the end of November but physicians and pharmacies are still under-educated on this Act. This letter is an effort help alleviate this issue. In addition, the SCA has furthered their efforts by creating a spreadsheet on their website outlining pharmacies within York and Adams counties which carries Naloxone. The goal is to make sure everyone is aware of the law. Capital Blue Cross has provided funding to York County to provide Naloxone. Northern Regional Police Department was the first police force to save a life with this medication. Initiatives are ongoing at the state level.

**E) Community Forum – April 30, 2015**

The York Recovery Community will be sponsoring a Community Forum, Prescription Drugs to Heroin, What You Need to Know, at the York Learning Center, on April 30, 2015, at 7:00 p.m. A flyer was provided and everyone was encouraged to attend.

**VII. ADVISORY BOARD ISSUES AND DISCUSSION**

There were no issues or discussion.

**VIII. PUBLIC COMMENT**

There were no comments from the providers/guests.

**IX. NEXT MEETING DATE:**

**FRIDAY, JUNE 19, 2015**  
**12:00 NOON – 2:00 P.M.**  
**WYNDHAM GARDEN – YORK**  
**(Formerly Holiday Inn – West Manchester)**

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X. ADJOURNMENT

Voted to adjourn the meeting at 1:10 p.m.

Submitted by:

*Dr. Karen Kennedy*  
Dr. Karen Kennedy, Secretary